

## ANNUAL GENERAL MEETING 2012

Saturday, 24<sup>th</sup> November – 2012 / 9:00 to 17:30 o'clock

HSK Yacht Club, Vattuniemen Puistotie 1, 00210 Helsinki

### A G E N D A - F I N A L (published 2 November 2012)

1. **Arrival coffee / tea from 8.45 – 9.15am in the meeting room**
2. **Open Welcome, Introduction of new representatives, President's report**
3. **Round Table Class Reports & Updates**
  - Introduction of class representatives attending. Formal written National Class Reports to be submitted in advance
4. **[Minutes of last meeting](#)**
5. **Financial Report and Budget**
  - [Budget 2013 \(Updated as at 2 November 2012\)](#)
6. **Marketing & Communications Report**
7. **Technical Report**

There will be a meeting of the Technical Committee on Friday 23 November and a full report of their findings and discussions will be presented to the meeting along with any recommendations or conclusions they reach.

  - [Hiking Line Deflection Review Report](#)
8. **Builders Reports**
  - [Melges Performance Sailboats Builders Report](#)
  - Devoti Sailing Builders Report
  - Melges Asia Pacific Builders Report
9. **Election of Officers** (click on the candidates name to view their CVs where provided)

#### **Chairman** – Nominations

[Riccardo Simoneschi](#) – ITA – standing for re-election to second term – Nominated by the IMCA Executive Committee, Seconded by the USMCA

[Franco Rossini](#) – ITA – Nominated by the Italian Melges 24 Class

### **Vice Chairman - North America** – Nominations

[Chris Farkas](#) - USA – Nominated by the IMCA Executive Committee, Seconded by the USMCA

[Paul Bennett](#) – USA – Nominated by the Italian Melges 24 Class

### **Member - North America** - Nominations

[Simon Strauss](#) – USA – Nominated by the IMCA Executive Committee, Seconded by the USMCA

George Haynie - USA – Nominated by the Italian Melges 24 Class

### **Member - Europe** – Nominations

[Jens Wathne](#) – NOR – standing for re-election for second term – Nominated by the IMCA Executive Committee, Seconded by the USMCA

Andrea Rachelli – ITA – nominated by the Italian Melges 24 Class

## **10. National Class Association And IMCA Executive Committee Submissions to AGM**

A large number of submissions have been received and so, as permitted under Constitution 10.4.7, a [Composite Document combining all the National Class \(Regatta Regulation\) Submissions](#) is appended here and will be used in the meeting to help streamline the business of the meeting. All submissions are as per the original documents below.

- [Finnish Melges 24 Class Submissions](#)
- [German Melges 24 Class Submissions](#)
- [Italian Melges 24 Class Submissions](#)
- [International Melges 24 Class Executive Committee Regatta Regulation Submissions](#)
- [Norwegian Melges 24 Class Submissions](#)
- [United States of America Melges 24 Class Submissions](#)
  - [Draft Melges 24 Measurement Handbook](#)
- [United States Of America Counter Proposals](#)

## **11. Proposed Class Rule Changes**

A large number of Class Rule change proposals have been received and so, as permitted under Constitution 10.4.7, a [Composite Document combining all the Class Rule Change Proposals](#) is appended here and will be used in the meeting to help streamline the business of the meeting. All submissions are as per the original documents below.

- [Italian Melges 24 Class Rule Change Proposals](#) (please refer to the master Italian submission document in 9. above)
- [Norwegian Melges 24 Class Rule Change Proposals](#) (Please refer to the master Norwegian submission document in 9. above)
- [United States of America Melges 24 Class Rule Change Proposals](#) (Please refer to the master USMCA submission document in 9. above)
- [International Melges 24 Class Executive Committee Rule Change Proposals](#)
- [Melges Performance Sailboats Class Rule Change Proposals](#)

- [Letter Of Support From North Sails One Design](#)
- [Images illustrating proposed mainsheet bridle system](#)
- [Report and photos from reduced height stanchion trial](#)
- [United States of America Counter Proposals](#)

## 12. Proposed changes to Class Constitution

A large number of Constitution change proposals have been received and so, as permitted under Constitution 10.4.7, a [Composite Document combining all the Constitution Change Proposals](#) is appended here and will be used in the meeting to help streamline the business of the meeting. All submissions are as per the original documents below.

- [Italian Melges 24 Class Constitution Change Proposals](#) (please refer to the master Italian submission document in 9. above)
- [IMCA Executive Committee Constitution Change Proposals](#)
- [United States Of America Counter Proposals](#)

## 13. Future Events, current situation

- **Europeans 2013** (Medemblik Holland) - progress report
- **Worlds 2013** (San Francisco, USA) - progress report
- **Worlds 2014** (Geelong, Australia) – to be confirmed by this AGM - Supplementary proposal documents as requested by 2011 AGM as follows: [Detailed proposal from Geelong Yacht Club](#) [Response To Supplemental Questions From IMCA Executive Committee Part 1](#) [Response To Supplemental Questions From IMCA Executive Committee Part 2](#)

## 14. Future Events, proposals & decisions Proposals for consideration (click links to open proposal documents)

- **North Americans 2014** [Chicago, Illinois](#). - [Detailed Proposal Document](#).
- **Europeans 2014** [Kiel, Germany](#) [Balaton, Hungary](#) Main Proposal and supporting [Letter of Intent](#)
- **Worlds 2015 (Europe) - or Worlds 2014 if Australia not confirmed** [Aarhus, Denmark](#) with [Letter of support from Danish Melges 24 Class](#) [Hyeres, France](#)
- **North Americans 2015** [Miami, Florida](#) - [Initial Invitation Letter from Bacardi Miami Sailing Week](#) to host the event in association with their regatta. Full proposal pending.
- **Worlds 2016 (North America)** [Key West, Florida](#) - In association with Key West Race Week. Formal proposal pending. [Letter of intent from Premier Racing, organisers of Key West Race Week](#)
- **Europa Cup 2013** The following events are proposed for a Europa Cup in 2013: 26/28 April - TBC Lake Balaton, Hungary 20/23 June - Kiel Week, Germany 18/21 July - TBC Torbole, Lake Garda, Italy 17/24 August - European Championship, Medemblik, Netherlands 5/8 September - TBC Scandinavia
- **North American Ranking 2013** The USMCA Proposes the following events for the North American Ranking 2013: 20/25 January - Quantum Key West Race Week 7/9 March - Bacardi Miami Sailing Week I Atlantic Coast Championship 19/21 April - Charleston Race Week I Melges 24 US National Championship 17/19 May - Sperry Top-Sider

Seattle NOOD Regatta 31 May/2 June - Bayview One Design Regatta –  
Detroit 21/23 June - US Melges 24 Gold Cup – Chicago 11/13 July - Pacific Coast  
Championship 26/29 September - Rolex Big Boat Series I Pre-World  
Championship 30 September/5 October - Melges 24 World Championship – San  
Francisco

**15. Any Other Business**

**16. Date and venue of Next Meeting** - The Hungarian Melges 24 Class requests the pleasure of hosting the meeting in Budapest, Hungary.